DRAFT MINUTES

SC Architecture Oversight Committee (AOC) Meeting
State Data Center, Room 105
August 24, 2005

AOC Members in Attendance:

Patricia Stephens	Department of Social Services
Ron Bass	Department of Public Safety
Khush Tata	State Board of Technical and Comprehensive Education
David O'Berry	Probation, Parole and Pardon Services
Catherine Lee	Arts Commission
Pat O'Cain	Comptroller General's Office
John Ostendorf	Richland County School District One
Randy Senn	SCANA Corporation
David Elwart	Department of Parks, Recreation and Tourism
Richard Wicker	State Housing, Finance and Development Authority
Herb Drucker	Department of Mental Health
Jerry Brown	Department of Labor, Licensing and Regulation
Doug Harper	Department of Transportation
Steve Flowers	State Accident Fund
Sam Jones	Budget and Control Board
Chuck Fallaw (Acting-Chairman)	Division of the State Chief Information Officer

Call to Order
The meeting was called to order at 2:00 pm by Mr. Chuck Fallaw.

Establish Quorum
A quorum was established.

Approve Agenda
A motion was made, seconded and passed to accept the proposed agenda for the meeting.

Approve Minutes of Last minute
No additions or corrections were made to the minutes from the last meeting. A motion was then made and passed to accept the minutes as written.

New Business
Presentation of One Discipline from the Systems Management Services Domain
Mr. Larry Strock presented for Doug Mader, the proposed Systems Management Problem/Change/Configuration discipline. The discipline was then open for discussion. Discussion followed with a recommendation to make the following changes: (1) Remove NetBotz from the baseline environment (2) Add MS SMS to the baseline environment.
A motion was made, seconded and passed to accept the discipline with the two amendments.

Review of four Technical Standards from the Computing Services Domain
Mr. Larry Strock presented the Mainframe Hardware & OS Discipline. The discipline was then open for discussion. A recommendation was made to add an action item based on the note indicated in the Roadmap notes section "To follow up on forming a group to develop the migration strategy". A motion was made, seconded and passed to accept the discipline as presented. (Action item 2).

Mr. Larry Strock presented the Mainframe & Mid-Tier Databases discipline. The discipline was then open for discussion. It was recommended that the name be changed from 'Mainframe & Mid-tier servers' to 'Mainframe & Mid-Tier databases.' Discussion followed with the recommendation for the following changes (1.) Add a checkmark in the Agency block (2.) Add Sybase as a Retirement Target. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Larry Strock presented the Service & Data Layer Servers-Hardware discipline. The discipline was then open for discussion. Discussion followed with no changes recommended. A motion was then made, seconded and passed unanimously to accept the discipline as presented.

Mr. Larry Strock presented the Service & Data Layer Servers-OS discipline. The discipline was then open for discussion. Discussion followed with the recommendation for the following changes (1.) Remove AIX and Solaris from the Baseline Environment (2.) Remove AIX and Solaris from Mainstream Platforms. (3.) Remove 2XXX from the Implications and Dependencies. A motion was made, seconded and passed to accept the discipline as amended.

This concluded the presentation by Mr. Larry Strock.

SCANA's Enterprise Architecture
Mr. Randy Senn presented SCANA's Enterprise Architecture by asking two questions (1) Is there an impact on new purchases? (2) What are the retirement tasks and influences as a result of established standards. Significant discussion followed.

SC HL7 Broker Solution Overview
Mrs. Dell Ford and Mr. Mike Greene gave a presentation on SC HL7 Broker Solution. The AOC was asked to convene a group for exploring adopting HL7 as a standard. (action item 3).

IT Planning Report
Mr. Doug Drenning provided an IT Planning Application Report which he reviewed with the Committee. He also distributed for review the Policy for the Development of Agency Strategic IT Plans.

Training Report
Mrs. Beverly Cummings was asked to wait till next meeting to give her report due to time constraints at this meeting. She agreed.

Inventory/Baseline
Due to time constraints this item not discussed.

E-Mail Forum
Mr. Chuck Fallaw gave an update on the email forum. Discussion followed on moving agencies to the established email standard Groupwise and MS Exchange and state that both email systems work with SAP software.

Other
Mr. Chuck Fallaw presented a letter for review that had been prepared by Mr. Doug Smith that recognized and thanked domain subcommittee members for their valued service. Current AOC members were asked to review the letter and send any comments back to Chuck by email. (Action Item 1).

Mr. Chuck Fallaw discussed meeting with Gartner on next steps. Gartner has proposed developing 'patterns.' This involves defining procedures for implementing technologies in two or three disciplines.

Patricia Stephens informed members of the EDT Card vendor meeting that is scheduled.

Mr. Paul Koch gave everyone a handout addressing the Uniform Electronic Transactions Act and asked them to review it. Note the section concerning the Budget and Control Board to adopt standards as related to these issues. Sections 26-6-170, 26-6-180, 26-6-195, & 26-6-190 relate to Government . (Action Item 4). Paul asked that the AOC identify actions/standards that it has approved which are part of the Uniform Electronic Transaction Act.

Action Items
1. AOC members to review the proposed letter that is addressed to Agency Heads to recognize domain subcommittee members for their service and send comments to Chuck.

2. Mr. Larry Strock to follow up on forming the Open VMS/Unisys/DEC Migration strategy group.

3. Respond to Mrs. Dell Ford or Mr. Mike Greene or Mr. Bob Arndt concerning convening a group to review the efficiency of adopting an HL7 V.3 as a State Health Information Messaging standard and explore opportunities for joint development of messaging solutions.

4. Review the UETA policy and convene task force.

Meeting was adjourned: 4:10p.m.

The next AOC meeting: September 28, 2005, Time: 2:00 p.m. Location: 4430 Broad River Road, Rooms 105 & 106, CIO State Data Center.